

MINUTES
UWG Undergraduate Programs Committee Meeting
Dr. Cale Self, Committee Chair
3 September 2015
1:00PM – COAH Conference Room, TLC

- I. Call to Order

- II. Attendance & Introductions
 - a. **Members:** Cale Self (Music), Rosemary Kellison (Philosophy), Kim Green (Management), Nick Sterling (Physics), Gavin Lee (Criminology), Georgina Deweese (Geosciences), Linda Mason Barber (Nursing), Myrna Gantner (Provost's Liason), Deon Kay (Mass Communications), Jessica Critten (Library)
 - b. **Guests:** Julia Farmer (Faculty Senate Chair Elect), Mike Johnson (Criminology), Kevin Shunn (Art)

- III. Approval of Minutes from 10 April 2015 Meeting – **APPROVED**

ACTION ITEMS:

- IV. Program and Course Proposals
 - a. **College of Arts & Humanities (COAH)**
 - i. Program Proposals
 - 1. Art Department
Bachelor of Fine Arts with a Major in Art (Request: MODIFY)
APPROVED
 - ii. Information Items
 - 1. Foreign Language Department
Foreign Languages and Literatures – German (WITHDRAWN)
 - b. **Richards College of Business (RCOB)**
 - i. Program Proposals

1. Marketing and Real Estate

Certificate in Sustainability in Business (Request: ADD)

APPROVED with friendly amendment

All mentions of the certificate should be consistent. The UPC suggests “Certificate of Sustainability in Business” instead of “Certificate of Sustainable Business.”

- c. **College of Science and Mathematics (COSM)**

- i. Course Proposals

1. Physics Department

Modern Physics – PHYS 3503 (Request: ADD)

APPROVED

- d. **College of Social Sciences (COSS)**

- i. Course Proposals

1. Criminology Department

Managing Data – CRIM 4004 (Request: ADD)

APPROVED

- ii. Program Proposals

1. Criminology Department

Certificate in Juvenile Justice and Rehabilitation (Request: ADD)

APPROVED

- e. **Honors College and Trans-disciplinary Studies**

- i. Information Items

1. Center for Interdisciplinary Studies

Italian Life and Culture – XIDS 2001 (APPROVED)

- V. Old Business

- a. Continuation of discussion on last spring’s conversations regarding the Bachelor of Arts degree.

Former UPC Chair Julia Farmer and the committee members who were present at the April 10 meeting (Myrna Gantner and Kim Green) caught the new members up on the

last spring's discussion in the Faculty Senate concerning the Bachelor of Arts degrees at UWG. There was much discussion among the committee about the composition of the BA degree programs and the history of their development at West Georgia. Chair Elect Julia Farmer recommended that we continue to discuss BA degrees at UWG with the help of the Graduate Programs and Rules Committees. It was the consensus of the UPC that anything going forward would need to be joint effort of those committees and that all involved should need the same information going forward.

VI. New Business

a. Scheduling of meetings

UPC Chair Cale Self reminded the committee of the doodle poll that was sent to the committee members earlier in the week in an attempt to find a time for a regularly-scheduled monthly meeting.

b. UPC Secretary

The UPC agreed the duties of note-taking would be shared among the committee members.